

1201 HAYS STREET
MIAMI, FL 33131
904-22-0100
000-141-8084

096000060608



PRIENTELITE
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 025374 81686A

AUTHORIZATION :

100001393081
-07/19/96--01013--016
***262.50 ***122.50

COST LIMIT : \$ PRE-PAID

ORDER DATE : July 19, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 025374

CUSTOMER NO: 81686A

CUSTOMER: Jan C. Cheezem, Esq
KEITH MACK LEWIS COHEN &
LUMPKIN, P.A.
20th Floor
200 South Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: MARMO CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

af
7/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL 19 PM 2:02

56 JUL 19 PM 5:59
DIVISION OF CORPORATIONS

EFFECTIVE DATE

July 17/96

ARTICLES OF INCORPORATION

OF

MARMO CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 PM 2:02

The undersigned incorporator hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is: MARMO CORP.

ARTICLE I

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE II

This Corporation is to exist perpetually and the corporate existence of this Corporation shall commence on July 17, 1996.

ARTICLE III

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Rossz Fiu Corporation

Address of Registered Office

200 South Biscayne Blvd, 20th Floor,
Miami, Florida 33131

ARTICLE IV

The name and post office address of the incorporator to these Articles of Incorporation is:

Name

Address

Jan Carson Cheezem

200 South Biscayne Blvd., 20th Floor
Miami, Florida 33131

ARTICLE V

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VI

The Corporation shall have one (1) director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

ARTICLE VII

The principal office and the mailing address of the Corporation shall be as follows:

Principal Office

Mailing Address

c/o Jan Carson Cheezem
200 South Biscayne Boulevard
Twentieth Floor
Miami, Florida 33131

c/o Jan Carson Cheezem
200 South Biscayne Boulevard
Twentieth Floor
Miami, Florida 33131

ARTICLE VIII.

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the incorporator has hereunto executed these Articles of Incorporation this 17th day of July 1996 at Miami, Florida.


Jan Carson Cheezem

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

ROSSZ FIU CORPORATION, a Florida
corporation

By: 
Jan Carson Cheezem, President

7/17/96

Date

7/9/96\AOUORIK\CORP-ART.MAM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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